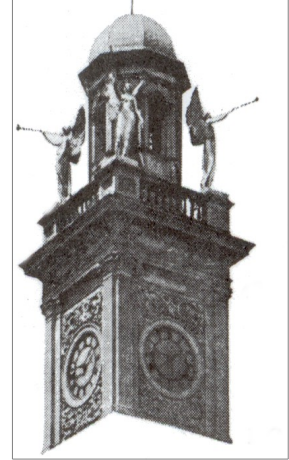


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

MAY 13, 2015

Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

May 6, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Budget Transfers:
 - Adult Probation: ISP Laptop-\$1,129.00 from Supply to Capital
 - Prosecutor: \$1,722.02 from Salary to Other/Org

Award Bid

Emergency Management (Jean Young)

- Bid No. 2842-One (1) 2015 FT-IR Gas and vapor identification tool-Bidder; Smith Detection-\$64,609.57 (4 year warranty-no deductible) under Ohio State term contract # 800251 Fund: Grant

Discuss and Consider Approval

Data/IT (Jean Young)

- Purchase AVAYA Configuration and Orchestration Manager-Vendor: Voice Data Systems-\$18,190.59. This will allow the IT center staff to have automated configuration, Management and monitoring of the network backbone technology-under STS #99999 Fund: General (Capital fund appropriated by the Board of Stark County Commissioners for implementing the Network Monitor Software Project).
- Purchase Solar Wind's Network Monitoring Suite-Vendor: DLT Solutions-\$24,981.61. This will allow the IT center staff to have real-time and historical insight to current and past network functionality-under STS #534042 Fund: General (Capital fund appropriated by the Board of Stark County Commissioners for implementing the Network Monitor Software Project).

Facilities (Jean Young)

- Bid No. 2799-Adopt a resolution to renew the 4th and final year of the mechanical maintenance contract for various county departments-Vendor: Standard Plumbing-\$224,357.00

Prosecutor (Jean Young)

- Adopt a resolution for the Board of Stark County Commissioners to obtain the necessary paperwork for insurance and plates for a 2015 Chevrolet Equinox. (The cost of the vehicle will be paid from Asset Forfeiture Funds obtained from drug prosecution forfeitures).
 - Prosecutors Office purchased a 2015 Chevrolet Equinox through ODOT co-operative purchasing program-Vendor: Taylor Chevrolet Lancaster, Ohio-\$23,953.00.

Requisitions (Jean Young)

- Engineer: Purchase one (1) case 580SN Wide backhoe loader-Vendor: Southeastern Equipment Co., Inc.-\$96,587.80 Fund: Motor Vehicle and Gas Tax (under State of Ohio Program STS to replace a 1990 Case backhoe with several recurring problems)
- Job & Family Services: Adoption Assistance Subsidy payments-Various Vendors-\$240,000.00 Fund: Children's Service Levy
- Job & Family Services: Foster Parent Board-Various Vendors-\$800,000.00 Fund: Children's Service Levy

Non-Encumbered Expenses (Jean Young)

- Commissioners: Alliance Review Subscriptions-Vendor: Alliance Review-\$144.00 Fund: General
- Job & Family Services: SARTA bus wraps-Vendor: Metro Regional Transit Authority-\$19,500.00 Fund: Public Assistance

- Treasurer: Legal notice in the Press News invoiced January 2, 2014-Vendor: Press News-\$152.10 Fund: Forfeited Land Sale Residue
- Treasurer: Legal notice in the Press News invoiced September 16, 2014-Vendor: Press News-\$210.60 Fund: Forfeited Land Sale Residue
- Veterans: Transportation Services for Veterans to VA Medical facilities-Vendor: SARTA-\$24,000.00 Fund: General

Travel (Jean Young)

- Five ISP/Adult Probation employees seeking \$1,643.00 to attend 16TH Annual Line Officer Training through Ohio Chief Probation Officers Associations on June 10-12, 2015 in Columbus, OH.
- Ten ISP/Adult Probation employees seeking \$300.00 to attend Unarmed Self Defense-Instructor Neil Laughlin on May 28, 2015 in Canton, OH.
- One Emergency Management employee seeking \$149.50 to attend Environmental & Historic Preservation Review Training on May 27, 2015 in Columbus, OH.
- One Engineer employee seeking \$159.00 to attend Land Records Modernization Conference on June 10, 2015 in Columbus, OH.
- Three Data/IT employees seeking \$450.00 to attend Ohio Association for Court Administration (OACA) Conference on May 14, 2015 in Columbus, OH.
- One Hazmat employee seeking \$360.00 to attend Hazmat Conference on May 28-31, 2015 in Baltimore, MD. (Replaces travel that was approved on 4/22/15)
- Three Job & Family Services employees seeking \$50.00 to attend Interstate Procedures, Initiating Interstate, Responding Interstate on June 23-25, 2015 in Akron, OH.
- One Sanitary Engineer employee seeking \$45.00 to attend NESOWEA Meeting & Training on May 21, 2015 in Canton, OH.

Engineer (Rick Flory)

- Petroleum Underground Storage Tanks
 - The Board is requested to adopt a resolution authorizing the President of the Board to sign the Statement of Financial Responsibility and approve payment, by the County Engineer, of the Petroleum Underground Storage Tank 2015 Annual Assessment. There are six tanks at \$400.00 per tank for a total of \$2,400.00. The fee covers a period from July 1, 2015 to June 30, 2016.
- Paris Avenue Improvements Project PID# 80680– Change Order No. 2
 - The Board is requested to approve and authorize itself to sign change order no. 2 to Central Allied Enterprises, Inc. for final quantity adjustments. There are non-performance items for this change order in the amount of \$65,533.21. The total additions for this change order are \$9,628.36. The original contract amount for this project was \$2,060,903.25. The adjusted contract amount factoring in the additions and non-performance items is \$2,003,892.39.

- Advertisement for Bid / H-2-2015 Asphalt Resurfacing Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for this project, part A & B is \$1,913,000.00.
- Amendment to the Werner Church Realignment and Bridge Replacement PID No. PL-11-01 Project – Bid Award
 - Due to a scrivener's error, the Stark County Engineer is requesting the Board to amend its prior bid award for the Werner Church Realignment and Bridge Replacement PID PL-11-01 Project from \$4,876,285.67 to \$4,876,287.67 an increase of \$2.00. The Board previously awarded the bid to the lowest and best bidder Beaver Excavating Company of Canton, OH. The funding will come from SCATS up to \$2,760,000, CEAO up to \$1,408,040 - 80% of project eligible const. & CM costs & OPWC Grant \$1,496,029 for local match. Part B 100% paid by City of Canton.

Sanitary Engineer (Rick Flory)

- P-567 Plain Twp. Cured-In-Place Pipe (CIPP) Lining Project – Bid Award
 - It is the recommendation of the Stark County Sanitary Engineer to award the P-567 Plain Twp. Cured-In-Place (CIPP) Lining Project, to the lowest and best bidder Lanzo Trenchless Technologies North from Roseville, MI., in the amount of \$1,669,076.00. The estimated construction cost was \$1,695,076.00. The funding for this project will be from a \$510,000 grant and a \$510,000 loan from OPWC with the remainder from the Sanitary Engineering Fund 029.
- Canton-Stark Sewer Service Agreement – Supplemental Service Agreement No. 25
 - The Board is requested to approve and authorize itself to enter into and execute Supplemental Agreement No. 25 to the March 22, 1974 Sewer Service Agreement, and the 24 subsequent supplements to the agreement, between Stark County and the City of Canton, to provide for improvements necessary to replace the County's Fairhope Sewer Lift Station located at Louisville Road, Plain Township. Improvements include a new wet well, new pumps, new controls, a new influent macerator and various other improvements to direct and pump wastewater flows from the new lift station to downstream sewers owned by Canton. The project costs are estimated at \$855,968.00 and the City's share of the estimated costs will be \$119,835.52.

Regional Planning (Rick Flory)

- Sidewalk Performance Bond Partial Mortgage Release – Emerald Estates No. 7 Allotment in Jackson Twp.
 - The Board is requested to approve and authorize itself to sign the attached partial mortgage release for lot no. 305 in the Emerald Estates No. 7 Allotment. The current performance bond is secured by mortgage deed on lot nos. 302 and 305 in this allotment. The remaining work to be completed under the bond is estimated to cost \$9,890.00. The current valuation of the remaining lot is \$15,700.00.

- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Justin S Mulheim, unmarried – 211 Woodside Ave. NE, North Canton, OH, North Canton City. - \$2,941.00.
- Request to rename of Street Name / Lilly’s Lane NW, Lake Cable, Jackson Township
 - Regional Planning received a request from the Lake Cable Recreation Association to rename a 20’ x 432’ roadway platted as part of Lake Cable Section ‘B’ in April 1926, to Lilly’s Lane NW. There is a discrepancy in the records of various government and private entities concerning the name of this roadway. The House Numbering Department, Jackson Township Trustees, EMA and homeowners agree with the Association’s request.

Commissioners (Rick Flory)

- Stark County Family Court Remodel of Sixth Floor of the County Office Building
 - The Board is requested to approve bid specifications, plans and advertisement to bid for the Stark County Family Court Remodel sixth floor of the County Office Building Project. The total estimate of probable construction costs for the project is \$275,000.00. The funding for this project will be from the Family Court Special Projects Fund.

Prosecutor (Rick Flory)

- The Prosecutor’s office is requesting the Board to approve and authorize itself to sign a Release of Escrow Funds between itself, Glengarry Properties, LTD and FirstMerit Bank N.A. Glengarry agrees that the dispute with East Ohio Gas Co. dba Dominion East Ohio Gas as outlined in the settlement Agreement and Mutual Release has now been fully resolved and requests the deposited funds with FirstMerit in the sum of \$53,000.00 be released in full to Glengarry.

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	5/18	10:00	2 nd FL		Work Session-To Be Determined
TUES	5/19	10:00	2 nd FL		Work Session-None
WED	5/20	1:30	2 nd FL		Commissioners Board Meeting